

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-10 through 9-30-10)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
DISTRICT 3 VACANT

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
September 21, 2010
6:30 P.M.

INVOCATION: Bishop Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – September 7, 2010 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

A. Baseball

B. City-County Advisory

C. Communication, Technology and Information Systems

D. Finance

- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

(None)

V. AGENDA ITEMS AND REPORTS:

- A. Treasurer's Report - July 2010 (Enc.)
- B. Council Memo #695-10 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 17 – Modification to the 2009 District 3 Neighborhood Improvement Program (Enc.)
- C. Council Memo #696-10 re: Position Vacancies and an Ordinance re: Amending Ordinance No. 16569 Establishing Salary Ranges and Fringe Benefits for Exempt Employees (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #699-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of Bronk's Landing Subdivision to B-3 Zoning (#A-111-08/Dist. #1) (Enc.)

4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

B. Public Hearing re: Annexation of 500 Algonquin Street

1. Resolution re: Approving an Annexation Agreement for 500 Algonquin Street (#A-17-10/Dist. #4) (Enc.)
 - a. Council Memo #700-10 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 500 Algonquin Street (#A-17-10/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 500 Algonquin Street to R-4 Zoning (#A-17-10/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - August, 2010 - \$16,240,473.04 (Enc.)
- B. Regular Claims - August, 2010 - \$2,557,073.20 (Enc.)
- C. Council Memo #701-10 re: Regular Payroll - August 13 - August 26, 2010 - \$2,892,716.52 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Revised Preliminary Plat of Liberty Meadow Estates Subdivision, a PUD (#P-3-10/Dist. #4) (Enc.)
 - a. Council Memo #702-10 re: Plan Commission Findings
2. Ordinance re: Approving the Final Plat of Liberty Meadow Estates Subdivision Unit 3, a PUD (#FP-2-10/Dist. #4) (Enc.)
3. Ordinance re: Approving the Recording Plat of Liberty Meadow Estates Subdivision Unit 3, a PUD (#RP-4-10/Dist. #4) (Enc.)
4. Ordinance re: Approving the Vacation of Millsdale Road Between Vetter/Baseline Road and West Noel Road (#V-5-10/Dist. #3) (Enc.)
 - a. Council Memo #703-10 re: Plan Commission Findings

5. Ordinance re: Approving a Variation of Use to Allow the Construction of an Electronic Digital Bulletin Off-Premise Advertising Structure at 2780 McDonough Street (#2010-33/Dist. #3) (Enc.)
 - a. Council Memo #704-10 re: Zoning Board of Appeals Findings
6. Ordinance re: Approving a Special Use Permit to Allow the Replacement of Existing Microwave Dishes and Associated Equipment on an Existing Building Located at 500 Wilcox Street (#2010-39/Dist. #4) (Enc.)
 - a. Council Memo #705-10 re: Zoning Board of Appeals Findings
7. Ordinance re: Approving a Special Use Permit to Allow an Auto Repair and Towing Business in an I-1 District Located at 251 Republic Avenue (#2010-42/Dist. #2) (Enc.)
 - a. Council Memo #706-10 re: Zoning Board of Appeals Findings
8. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 150 Ft. Tall Monopole Wireless Communications Tower at Fire Station 10 Located at 1599 John D. Paige Drive (To be submitted)
 - a. Council Memo #707-10 re: Zoning Board of Appeals Findings
9. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #708-10 re: Explanation
10. Ordinance re: Approving and Authorizing the Execution of an Easement Agreement with CenterPoint Joliet Terminal Railroad LLC (Enc.)
 - a. Council Memo #710-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving an Honorary Street Name Change for Union Street (Enc.)

- a. Council Memo #713-10 re: Explanation
2. Resolution re: Authorizing the Refunding of a Portion of the 2002A Water and Sewer Bonds Via a Negotiated Sale Issuance (Enc.)
 - a. Council Memo #714-10 re: Explanation
3. Resolution re: Approving a Grant of Easement from Commonwealth Edison Company (Black Road Forcemain Project) (Enc.)
 - a. Council Memo #715-10 re: Explanation
4. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Program (Enc.)
 - a. Council Memo #716-10 re: Explanation
5. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #717-10 re: Explanation
6. Resolution re: Approving an Agreement with Senior Services Center of Will County to Provide a Shuttle Bus Service for Senior Citizens (Enc.)
 - a. Council Memo #718-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #720-10 re: Request for Authorization to Award a Contract for the 2010 Hazardous Tree Removal and Tree Trim Program (Enc.)
2. Council Memo #721-10 re: Request for Authorization to Purchase Ten Motorola XTS 5000 Ruggedized Portable Radios for the Fire Department (Enc.)
3. Council Memo #722-10 re: Request for Authorization to Upgrade Tornado Sirens (Enc.)
4. Council Memo #723-10 re: Request Authorization to Extend the Solid Waste Contract with Waste Management until December 31, 2017 in Exchange for 96-gallon Waste and Recycling Carts (Enc.)

5. Council Memo #724-10 re: Request for Authorization to Approve Repairs to Concrete Roadway Base on Route 6 (Enc.)
6. Council Memo #725-10 re: Request for Authorization to Award a Contract for Replacing a Water Meter at the Illinois Youth Center (Enc.)
7. Council Memo #726-10 re: Request for Authorization to Award a Contract for Replacing Water Meters at Silver Cross Hospital (Enc.)
8. Council Memo #727-10 re: Request for Authorization to Approve Purchase Order for Sewer System Testing and Repair (Enc.)
9. Council Memo #728-10 re: Request for Authorization to Award a Contract for the Copperfield Erosion Project (Enc.)
10. Council Memo #729-10 re: Request for Authorization to Award a Contract for the 215 Westport Drive/Twin Oaks Subdivision Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program (Enc.)
11. Council Memo #730-10 re: Request for Authorization to Award a Contract for the 2409 Fresno Lane/Brookside Subdivision Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program (Enc.)
12. Council Memo #731-10 re: Request for Authorization to Award a Contract for the Cronin Subdivision Punchlist Improvements – 2010 (Enc.)
13. Council Memo #732-10 re: Request for Authorization to Award a Contract for the Squire's Mill Subdivision Pump Replacement - 2010 Neighborhood Improvement Program (Enc.)
14. Council Memo #733-10 re: Request for Authorization to Award a Contract for the 1105 Woodruff Road Alley Drain Project (Enc.)
15. Council Memo #734-10 re: Request for Authorization to Award a Contract for the Douglas Street/Tana Lane Storm Sewer Project (Enc.)
16. Council Memo #735-10 re: Request for Authorization to Award a Contract for the Clublands 6-1, 6-2, 8-2/Neustoneshire Parkway Tree Planting Project – 2010 (Enc.)
17. Council Memo #736-10 re: Request for Authorization to Purchase

Equipment for Fire Department Hazardous Materials Team (Enc.)

18. Council Memo #737-10 re: Request for Approval to Purchase a Pressure Washer (Enc.)
19. Council Memo #738-10 re: Request for Authorization to Purchase Computers for the Legal Department (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #741-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 for the Neufairfield Subdivision Punchlist Improvements Project - 2010 (Enc.)
2. Council Memo #742-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 and Final for the Larkin Avenue Water Main Project - 2010 (Enc.)
3. Council Memo #743-10 re: Request for Authorization to Approve Change Order No. 6 and Payment Request No. 6 and Final for the 2009 – 2010 Landscape Restoration Program (Enc.)
4. Council Memo #744-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the State Street (Ohio - Jackson) Roadway Improvement Project – 2010 (Enc.)
5. Council Memo #745-10 re: Request for Authorization to Approve Payment Request No. 2 for the 2010 Pavement Marking Program (Enc.)
6. Council Memo #746-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 7 for the 2009 Electrical Maintenance Assistance Contract (Enc.)
7. Council Memo #747-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 for the County Line Road and Theodore Street (Neustoneshire Subdivision) Streetlighting Project (Enc.)
8. Council Memo #748-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Raynor Avenue Sanitary Sewer Repairs Project (Enc.)
9. Council Memo #749-10 re: Request for Authorization to Approve Change Order No. 5 and Payment No. 20 and Final for the 2006 Automatic Meter Reading Installation Project (Enc.)

10. Council Memo #750-10 re: Request for Authorization to Approve Change Order and Payment for the Washington Street Emergency Sanitary Sewer Repairs (Enc.)
11. Council Memo #751-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Repair of Police Department Vehicles (Units 0401, 0424 and 0442) (Enc.)
12. Council Memo #752-10 re: Request for Authorization to Approve Change Order No. 1 to the Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)
13. Council Memo #753-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of the Apparatus Floor at Fire Station No. 5 – 661 Mason Avenue (Enc.)
14. Council Memo #754-10 re: Request for Authorization to Approve Change Order No. 1 to Bid #1707-0710 for the Demolition of City and Non-City Owned Property (Enc.)
15. Council Memo #755-10 re: Request for Authorization to Approve Change Order No. 2 to Bid #1641-0909 for the Demolition of City and Non-City Owned Property (Enc.)
16. Council Memo #756-10 re: Request for Authorization to Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program Property at 1024 Barthelme Avenue (Enc.)
17. Council Memo #757-10 re: Request for Authorization to Approve Final Payment for New Construction of a Single Family Home at 1300 Arthur Avenue (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Property Improvement Award Presentation to MJK Orthopedic (To be submitted)
- B. Joliet Fire Department Presentation re: Muscular Dystrophy Association

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: